

NORTH SUMMIT SCHOOL DISTRICT  
BOARD OF EDUCATION  
65 S. Main Street  
Coalville, Utah 84017

North Summit School District Office  
Wednesday, April 13, 2016  
6:30 P.M. Regular Meeting

### **REGULAR MEETING AGENDA**

6:30 P.M.

- A. Administrative:
  - 1. Open Regular Meeting
  - 2. Pledge of Allegiance
  - 3. Approval of Minutes
- B. Financial:
  - 1. Ratification of Payments and Financial Statement
- C. Citizen's Participation:
- D. Information Items:
  - 1. NSBA Convention Reports
  - 2. Board Members to Accept Graduates
  - 3. Walking Track on Boyden Property
- E. Action Items:
  - 1. Middle School Trust Lands Revision 15-16
  - 2. High School Trust Lands Revision 15-16
  - 3. Policy FFD – 2<sup>nd</sup> Reading
  - 4. Matching Funds Request – Graduation Party
  - 5. Class of 2016 Graduation Party Donation
  - 6. Approval of Summer Capital Projects
  - 7. FCCLA National Convention, Out of State Approval
  - 8. HOSA National Convention, Out of State Approval
  - 9. Personnel
- F. Citizen's Participation:
- G. Future Agenda Items:
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, May 11, 2016 at 6:30 P.M. in the North Summit School District Office. Pursuant to Utah Code Ann § 52-4-202 (3), (4), notice is hereby given to members of the North Summit School District Board of Education and to the general public that the North Summit School District Board of Education will hold a meeting in public to conduct routine district business. Portions of the meeting may be held in executive session, which will not be open to the public, pursuant to Utah Code Ann. § 52-4-204, 52-4-205, and 52-4-206.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services) during this meeting should notify the district office at 65 South Main, 336-5654, at least three working days prior to the meeting.

## REGULAR BOARD MEETING

April 13, 2016  
6:30 P.M.  
Coalville, Utah 84017

Mark Marsh, President  
Heather Staley, V. Pres  
Vern Williams, Member  
Susan Richins, Member  
Kevin Orgill, Member (Absent)  
Jerre Holmes, Superintendent  
Rex Smith, Bus. Administrator  
Tam Moore  
Carrie Willoughby  
Russ Hendry  
Brett Richins  
Vance Dent & Son  
Judy Judd  
Adrian Anson  
Jessica Keyes  
Jana Keyes

### A. Administrative:

1. Pres. Marsh called the meeting to order at 6:35 P.M.
2. Mrs. Staley led the Pledge of Allegiance.
3. Approval of Minutes of last two meetings (3/9/2016 & 3/23/2016)

Mr. Williams made the motion to approve. Seconded by Mrs. Staley. Motion carried (4 voted for; 0 voted against; 1 (Kevin Orgill) absent), i.e., 4-0-1. Note: Mr. Orgill was absent the entire meeting.

Motion to accept, Mr. Williams. Seconded by Mrs. Staley. Motion carried (4-0-1).

**B. Financial:**

Ratification of Payments and Cash Balance Information

Mrs. Staley made a motion to approve. Seconded by Mrs. Richins. Motion carried (4-0-1).

**C. Citizens' Participation:**

NA

**D. Information Items:**

1. NSBA Convention Reports

Supt. Holmes and 3 attending board members reported on some aspect of what they learned at the NSBA convention.

Supt. Holmes, Creativity

Mrs. Staley, Culture of Reading

Mrs. Richins, Negativity

Mr. Marsh, Leadership Traits

2. Board Members to Accept Graduates

At the upcoming graduation ceremonies, it was decided that Mr. Orgill would be the speaker; Mrs. Richins and Mr. Williams will be handing out the diplomas.

3. Walking Track on Boyden Property

Supt. Holmes presented an idea from Coalville City that a walking track/trail be made on the school district's Boyden Property. There was some discussion about that and everyone thought it would be a good idea to pursue.

**E. Action Items:**

1. Middle School Trust Lands Revisions 15-16

Principal Brett Richins presented a revision to his original plan, which would provide for allotment of some funds to be used for professional development, i.e., specifically a Florida trip.

Motion to accept, Mr. Williams. Seconded by Mrs. Richins. Motion carried (4-0-1).

2. High School Trust Lands Revisions 15-16

Principal Russ Hendry proposed a revision in the original plan which would use some money for Mr. Fawcett to offer an AP Stats class during his prep hour.

Mrs. Staley made the motion to accept. Seconded by Mr. Williams. Motion carried (4-0-1).

3. Policy FFD – 2<sup>nd</sup> Reading

Supt. Holmes suggested that on the student travel policy, the number of days notice required be moved back to 10 days instead of 5 days.

Mrs. Staley made the motion to accept this 2<sup>nd</sup> Reading, with the implementation of Supt. Holmes' recommendation. Seconded by Mrs. Richins. Motion carried (4-0-1).

4. Matching Funds Request – Graduation Party

The N.S. H.S. Graduation Committee is asking the Board to match funds in the amount of \$1000 to help fund the all-night alcohol-drug-free graduation party for the Class of 2016.

5. Class of 2016 Graduation Party Donation

The class of 2016 is asking for help with their Graduation party. There are 90 seniors, and they are asking for \$25 per student, for a total of \$2250.00.

Mrs. Staley made a motion to approve the requests of numbers 4 & 5 above, for a total of \$3250.00. Seconded by Mr. Williams. Motion carried (4-0-1).

6. Approval of Summer Capital Projects

Supt. Holmes presented a list of proposed capital projects for this coming summer.

Mrs. Richins made a motion to approve. Seconded by Mr. Williams. Motion carried (4-0-1).

7. FCCLA National Convention, Out of State Travel

Mrs. Susan Wilde has asked for the board's permission to travel out of state to the National FCCLA Convention in San Diego, CA., this coming July, 2016. There will be 3 students attending plus Mrs. Wilde.

Mr. Williams made a motion to approve. Seconded by Mrs. Staley. Motion carried (4-0-1).

8. HOSA National Convention, Out of State Travel

Mrs. Julie Marsh has asked for the board's permission to travel out of state to the National HOSA convention in Nashville, TN this coming June, 2016. Four students were in attendance to explain a little bit about it. There will be five students plus Mrs. Marsh who will be going.

Mr. Williams made a motion to approve. Seconded by Mrs. Staley. Motion carried (4-0-1).

9. Personnel

Supt. Holmes made the following personnel proposals:

**Margo Marsh**, middle school teacher, 2016-17 year. Replacing Joyce Housley who is retiring.

Mr. Williams made the motion to accept. Seconded by Mrs. Staley. Motion carried (3 for; none against; 1 abstaining (Mr. Marsh); 1 absent).

**Terry Black**, letter of resignation. Mrs. Staley made the motion to accept. Seconded by Mrs. Richins. Motion carried (4-0-1).

**Lacy Schuman**, middle school teacher, 2016-17. Replacing Terry Black.

Mrs. Richins made a motion to approve. Seconded by Mrs. Staley. Motion carried (4-0-1).

F. Citizens' Participation:

Judy Judd was in the audience. She asked about incorporating some things in our school district that our board members had reported on from their trip to the NSBA conference. She specifically asked about "art programs." A few of the board members and Supt. Holmes responded regarding art programs that we presently have in each of the three schools.

Adrian Anson, Coalville City Councilwoman, was here to propose and explain a "Youth City Council" which the Coalville City Council was talking about. At this point she was mainly asking for the school district's endorsement and support (not financially).

G. Future Agenda Items:

Some type of recognition of Mental Health Awareness month in May, as per a resolution of the Summit County Health Board.

A report and update on what's happening with our Adult Ed program.

\*\*\*Mr. Williams made a motion to go into Executive Meeting to discuss personnel issues. Seconded by Mrs. Richins. Motion carried (4-0-1).

\*\*\*Mr. Williams made a motion to adjourn from Executive Meeting and reconvene Regular Board Meeting. Seconded by Mrs. Richins. Motion carried (3-0-2) Mrs. Staley and Mr. Orgill absent.

**H. Adjournment: (10:00 P.M.)**

Mr. Williams made the motion to adjourn. Seconded by Mrs. Richins. Motion carried (3-0-2).